

#### **AGENDA**

# Long Beach City Council Regular Meeting April 5, 2006 at 7:00 pm

Long Beach City Hall - Council Chambers 115 Bolstad Ave West

# 5:30 PM WORKSHOP (CANCELLED)

Cross Connection Program—The City Council will conduct a workshop on a proposed cross connection ordinance

# CALL TO ORDER AND ROLL CALL—7:00 PM

Call to order	Mayor Ramsey, Council Member Cook, Council Member Ahern,
and roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

#### **PUBLIC HEARING—TAB A**

• AB 05-34 Citizen input on the completion of the Community Development Block Grant funded Wastewater Treatment Plant Upgrade.

#### **CONSENT AGENDA—TAB B**

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes March 15, 2006 Regular City Council Meeting
- Payment Approval List for Warrant Registers 52173--52247 in the amount of \$82,743.18
- Payroll Report for Pay Period Ending March 15, 2006 in the amount of \$67,729.62 Warrants 40048--40090

# **BUSINESS**

- AB 06-24 Amendment No. 2 to the inter-local agreement for the distribution of STP funds in Pacific County. —TAB C
- AB 06-31 Long Beach Arch—TAB D
- AB 06-32 Ordinance 809 Revising Skateboard Ordinance—TAB E
- AB 06-33 Potable Water Policy—TAB F
- AB 06-35 Comcast Advertising Agreement—TAB G
- AB 06-29-1 Dohman Emergency Repair Update—TAB H

#### ORAL REPORTS—TAB I

- City Council
- Handouts—meeting attended by Councilmember Ahern, Long Beach Peninsula Visitors
   Bureau
- Mayor
- Handouts—meetings attended by Mayor Ramsey including PCOG
- City Administrator
- Department Heads

# CORRESPONDENCE AND WRITTEN REPORTS—TAB J

- Letter—CTED awarding \$608,000 CDBG funding for the Hospital Project
- Letter—WSDOT updating us on the funding status of the existing \$124,900 for the Beard's Hollow Overlook project. We can now use us to \$50,144 of the funds and receive reimbursement.
- Letter—WSDOT awarding \$180,000 in Federal Transportation Enhancement Program funds for the Discovery Trail.
- Business License—Anchor Restaurant and Lounge, LLC, 300 North 14<sup>th</sup> Street (adjacent to Chautauqua Lodge
- Business License—Mike's Home Repair and Remodel, 17501 Sandridge Road, Services to repair homes and businesses
- Land Use Approvals

# **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

#### **ADJOURNMENT**

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